



EMS Physician Commission Executive Session Agenda

Location: The Bureau of Emergency Medical Services and Preparedness
2224 East Old Penitentiary Road
Boise, ID 83712
(208) 334-4000

Date: July 17, 2017

Time: 1300-1400

COMMISSIONER'S

Curtis Sandy, M.D., CHAIR Idaho State Board of Medicine	Eric Chun, M.D. Idaho Fire Chiefs Association	Ann Lima, M.D. Idaho Bureau of Emergency Medical Services and Preparedness	Kari Peterson, M.D. – Idaho Association of Counties
James Alter Citizen Representative	James Karambay, M.D. American College of Emergency Physicians, Idaho Chapter	Veronica Mitchell-Jones Citizen Representative	Mark Urban, M.D. – American Academy of Pediatrics, Idaho Chapter
Ian Butler-Hall, M.D. Idaho Medical Association	Michael Lemon, D.O. American College of Surgeons Committee on Trauma	Terry O'Connor, M.D. Idaho Hospital Association	

Bureau Attendees:

Wayne Denny	Chuck Cutler	Chris Rogers	
-------------	--------------	--------------	--

Time Allotted	Agenda Item - Discussion (Key Points, Decisions, etc.)	Responsible Person
9:00 – 9:05	Establish Quorum	Chairman Sandy
9:05 – 9:10	Motion to move into Closed Session – Idaho Code §74-206(1)(b)	Chairman Sandy
9:10 – 10:00	Closed to Public	Chairman Sandy
10:00 am	Adjournment	Chairman Sandy

This agenda is subject to change in accordance with the provisions of the Idaho Open Meeting Law. Items may be addressed in a different order than appears on this agenda. Individual items may be moved from one place on the agenda to another by the Commission. Time frames designated on this agenda are approximate only. The Commission will continue its business in the event that an agenda item is resolved in less than the allotted time.